WASHINGTON STATE DEPARTMENT OF HEALTH BOARD OF MASSAGE MEETING MINUTES

Monday, August 6, 2007 9:00 a.m.

Point Plaza East - Room 152 - 310 Israel Rd. S.E., Tumwater, WA 98501

On Monday, August 6, 2007 the Board of Massage met at the Point Plaza East, Room 152, 310 Israel Road S.E., Tumwater, WA 98501. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

KARIN OLSEN, LMP, CHAIR ROSEMARY FOSTER, LMP JOHN PIETY, PUBLIC MEMBER MARISSA BROOKS, LMP SCOTT MILLER, LMP, VICE CHAIR

GUESTS PRESENT

NANCY ZUSSY ALLEN
TERI ZELEPUZA
ROBERT HAASE
PEGGY RUDOLPH
LAURIE CONNOLLY

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
KATHY WEED, PROGRAM REPRESENTATIVE
JOY KING, EXECUTIVE DIRECTOR
GEOFF HYMANS, AAG
TAMI THOMPSON, HEALTH POLICY MNGR.
Kris Reichl. Rules Coordinator

OPEN SESSION - 9:00 a.m.

- **1. CALL TO ORDER** The meeting was called to order by Karin Olsen, Chair, at 9:10 a.m.
 - 1.1. Introductions of board, staff, and public.
 - 1.2. Approval of agenda The agenda was approved as presented.
 - 1.3. Approval of meeting minutes from conference call on June 13, 2007
- 2. WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD -

Peggy Rudolph presented information on the new legislation (Senate Bill 5402) surrounding vocational schools and the educational requirements for faculty in those schools.



- **3. RULES TRAINING** Tami Thompson, Health Policy Manager, provided an overview of the rule writing process.
- **4. SIGNATURE DELEGATION** The board discussed and approved delegating signature authority to the Program Manager, Executive Director, or Deputy Director for forms related to rule writing.
- 5. FEDERATION OF STATE MASSAGE THERAPY BOARDS (FSMTB) TEST OUTLINE —The board reviewed and discussed adopting the FSMTB test for new licensure applicants. The board requested further information about the test and tabled a decision until additional information is reviewed.
- 6. THE NATIONAL CERTIFICATION BOARD FOR THERAPEUTIC MASSAGE & BODYWORK (NCBTMB) DISTANCE EDUCATION PROPOSAL The board reviewed and discussed an email from NCBTMB regarding their distance education proposal and to what extent, if any, it would have on our current state regulations. The board agreed that their proposal would not affect our state regulations.
- 7. **NEW LEGISLATION** The board reviewed and discussed the implementation plan of the new legislation for intraoral massage Substitute House Bill 1397.
- 8. JURISDICTION AND SCHOOL PROGRAM REVIEWS Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action:

APPLICATION REVIEWS:

- American Institute of Clinical Massage approved
- Ancient Arts Massage School waiting for additional materials
- Barlen Institute of Massage approved
- Blue Sky School of Professional Massage & Therapeutic Bodywork send deficiency letter
- Canadian College of Shiatsu Therapy

 send deficiency letter
- Health Works Institute waiting for additional materials
- Inland Massage Institute approved
- United States Alternative College send deficiency letter
- Yakima Valley Body Therapy Institute send deficiency letter
- **9. PROGRAM REPORT** Information provided to the board by the program manager.
 - 9.1 Budget—April, May, and June 2007 interim operating reports were provided as well as budget projection charts.
 9.2 Other



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10.OPEN FORUM FOR PUBLIC INPUT – Members of the public were able to address the board with questions or concerns regarding any of the agenda items.

11.ADJOURNMENT – The meeting adjourned at 2:00 p.m.

Respectfully submitted:	Approved:	
Kris Waidely Health Services Consultant 3	Karin Olsen, Chair Board of Massage	

